

No. C 97696

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than February 29, 2008
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PONDEROSA/BRASS RAIL, INC.
HENRY L CLAY
250 N CENTER
PO BOX 552
OROFINO, ID 83544

2. Registered Agent and Office NO PO BOX
HENRY L CLAY
250 N CENTER
OROFINO, ID 83544

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address
President	Henry L. Clay	Box 784
V. President	Michael H. Clay	Box 784
Secretary	Lucinda B. Freeman	Box 1361

City
Orofino
Orofino
Orofino

State	Zip
Idaho	83544
Idaho	83544
Idaho	83544

5. Organized Under the Laws of:
IDAHO
C 97696

6. Signature Henry L. Clay
Name (Typed or Printed) Henry L. Clay

Date 1-03-2008
Title President
200802001121

Do Not Tape or Staple